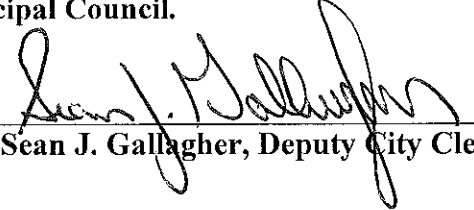


The action taken by the Municipal Council at the Regular Meeting held on March 13, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Sean J. Gallagher, Deputy City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Denise Ridley, Councilperson, Ward A  
Mira Prinz-Arey, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
James Solomom, Councilperson, Ward E  
Jermaine D. Robinson, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, March 13, 2019 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, March 25, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 27, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:11 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:11 p.m., seven members (7) members were present. Councilpersons Yun and Robinson: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, March 7, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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- |  |    |   |             |
|--|----|---|-------------|
| Introduced-7-0-<br>Yun and<br>Robinson: absent | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Oakland Avenue and Jefferson Avenue as multi-way stop intersection. | Ord. 19-018 |
| Introduced-7-0-<br>Yun and<br>Robinson: absent | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Adaptive Reuse District and the Residential District of the Garfield Avenue Redevelopment Plan.  | Ord. 19-019 |
| <b>Withdrawn</b>                               | c. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Journal Square 2060 Redevelopment Plan to amend the fund for Public Arts Bonus to apply to Zone 3.   | Ord. 19-020 |

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
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- |   |    |  |                                |
|---|----|--|--------------------------------|
| Adopted-7-0-<br>Yun and<br>Robinson: absent                   | a. | An ordinance supplementing Chapter 131, (Construction Codes, Uniform) adopting the updated Construction Site Safety Manual, 2019 Edition, and incorporating the safety regulations contained therein, by reference into Chapter 131. | Ord. 19-014<br>Intro. 02.27.19 |
| Adopted-7-0-<br>Yun and<br>Robinson: absent                   | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan to modify the corner lot bonuses map.  | Ord. 19-015<br>Intro. 02.27.19 |
| Adopted-6-1-<br>Boggiano: nay;<br>Yun and<br>Robinson: absent | c. | An ordinance authorizing the City to enter into a month to month tenancy with the Martin Luther King Drive Urban Renewal Joint Venture Partnership for office space located at 380-382 Martin Luther King Drive.                     | Ord. 19-016<br>Intro. 02.27.19 |

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Did not speak	2. Jayson H. Burg
Did not speak	3. Samaan Aziz
Spoke	4. Yvonne Balcer
Did not speak	5. Samuel Gutierrez
Did not speak	6. Shamoon Ramrup
Spoke	7. Melissa Goodwin

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated February 22, 2019 from James Pontoriero, Supervisor, Bureau of Environmental, Engineering & Permitting to Jersey City Municipal Utilities Authority re: Treatment Works Approval No. 19-0032, Sew. Rehabilitation Phase 1-2, Jersey City.
- b. Letter dated February 22, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Victor Bhagat, Colonia, NJ re: One 1000 gallon #2 heating Oil Underground Storage Tank System, 12 Casper Court, Jersey City.
- c. Letter dated February 25, 2019 from Jack McNaughton, Manager System Maintenance, SUEZ, to Robert Byrne, City Clerk re: Notification of fire hydrant change.
- d. Letter dated February 25, 2019 from Jeffrey W. Anderson, CHMM LSRP, VP, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification Report, Friends of BeLoved Community Charter School, Inc, 508 Grand Street, Jersey City.
- e. Letter dated February 27, 2019 from Frederick J. Shoyer, III, LSRP, Advanced to Topps Holdings, LLC., c/o Aryn Maskati, Jersey City re: Remedial Action Type, 15,000 gallon No. 6 fuel-oil UST, 930 Newark Avenue, Jersey City.
- f. Letter dated February 19, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Brett Meringoff, Roseville Avenue Redevelopment Urban Renewal, LLC, re: Removal of Classification Exception Area (CEA), 391-413 Montgomery Street, Jersey City.
- g. Letter dated February 19, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Russell Hammond, Environmental Engineer, Evergreen Resources Group, Wilmington, DE re: Classification Exception Area/ Well Restriction Area, Sunoco Services Station #0006-9682, 588 Manila Avenue (corner of 14<sup>th</sup> Street and Manila Avenue), Jersey City.
- h. Letter dated February 20, 2019 from Anika James, Secretary, NJ Department of Transportation to Robert Byrne, City Clerk re: In the matter of review of the railroad warning devices, traffic control devices & roadway warning signs of the highway-rail at grade crossing of pedestrian thoroughfare at Hudson Street (Harborside Station) with the New Jersey Transit's Hudson-Bergen Light Rail Line located in the City of Jersey City, County of Hudson.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated February 6, 2019 from Anika James, Secretary, NJ Department of Transportation to Robert Byrne, City Clerk re: In the matter of review of the railroad warning devices, traffic control devices & roadway warning signs of the highway-rail at grade crossing of pedestrian thoroughfare at Hudson Street (Harborside Station) with the New Jersey Transit's Hudson-Bergen Light Rail Line located in the City of Jersey City, County of Hudson.
- j. Public Notice from Charles J. Harrington, III, Esq., Attorney at Law, Connell Foley, LLP, to Robert Byrne, City Clerk re: Public Notice 408 Whiton Plaza, LLC & 309 Pine Plaza, LLC, 309-315 Pine Street, Jersey City, scheduled for Tuesday, March 12, 2019 at 5:30 pm, 280 Grove Street, City Hall.
- k. Letter dated February 15, 2019 from Mickie Roman, Assistant Board Secretary, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: 2019 public notice of time and place of Regular Meeting and Notice of RVRSA.
- l. Rockaway Valley Regional Sewerage Authority Minutes from the January 10, 2019 meeting.
- m. Letter dated February 29, 2019 from Benjamin Alter, LSRP., Senior VP, GZA, to Robert Byrne, City Clerk re: Public notification of property owners/tenants within a 200 radius, 854 Bergen Avenue, Jersey City.
- n. Letter dated February 28, 2019 from Michael Scarzello, Regulatory Director, Great Falls Hydroelectric Co., to Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission re: Great Falls Hydroelectric Project, final license application.
- o. Letter dated February 28, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 122 Charles St JC, LLC, c/o Paul Carpio, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 122 Charles Street, Jersey City.
- p. Letter dated March 3, 2019 from Matthews J. Neuls, PE., CME., LEED AP, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: NJDEP application for individual in-water waterfront development permit for Southwestern Edge Rehabilitation at Pier 199B, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- q. Letter dated March 1, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o Yale Weiss, Managing Member, Lindsey Assoc, LLC, Lodi, NJ re: One 2000 gallon #2 heating Oil Underground Storage Tank System, 106 Glenwood Avenue, Jersey City.
- r. Letter dated March 1, 2019 from Peter Naumoff, LSRP, AECOM to Robert Byrne, City Clerk re: Receptor Evaluation Form, 75 County Road, Jersey City.
- s. Letter dated March 5, 2019 from Girish Mehta, PE, LSRP, Principal Engineer, Prestige Environmental, Inc., (PEI) to Robert Byrne, City Clerk re: Public Notification and Outreach Form, Carnival Cleaners - 609 Jersey Avenue, Jersey City.
- t. Letter dated March 5, 2019 from Elana L. Seelman, PE, LSRP, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: PSE&G Hudson Generating Station, Jersey City.
- u. Letter dated March 6, 2019 from James C. McCann, Esq., Connell Foley, Attorneys at law to Robert Byrne, City Clerk re: Financial agreement between Senate Place Urban Renewal, LLC, and the City of Jersey City - 25 Senate Place, Jersey City.
- v. Letter dated March 7, 2019 from Robert Y. Koto, LSRP, Langan to Rebecca Becker, Assistant VP, Towers at Portside Urban Renewal, LLC re: Remedial Action Type, Portside Terminal, 100-150 Warren Street and 155 Washington Street, Jersey City.
- w. Letter dated March 4, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o LaVerne Green, Executor, The Estate of Mansfield Graves, Woodbridge, NJ re: One 500 gallon #2 heating Oil Underground Storage Tank System, 9 Fulton Avenue, Jersey City.
- x. Letter dated March 5, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o Panimal Patel, President, Savitri, LLC., Jersey City, NJ re: One 500 gallon #2 heating Oil Underground Storage Tank System, 163-165 Martin Luther King Dr, Jersey City.
- y. Letter dated March 4, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Oomadai Rampersaud, Jersey City, NJ re: One 500 gallon #2 heating Oil Underground Storage Tank System, 83 Pearsall Avenue, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated March 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to David Acevedo, Jersey City, NJ re: One 500 gallon #2 heating Oil Underground Storage Tank System, 381 York Street, Jersey City.
- z1. Letter dated March 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to c/o James F. Ryan, Jr., Esq, Catherine Miller, Jersey City, NJ re: One 550 gallon #2 heating Oil Underground Storage Tank System, 18.5 Highland Avenue, Jersey City.
- z2. Letter dated March 6, 2019 from David R. Draper, LSRP, Potomac-Hudson Environmental, Inc., to Bureau of Case Assignments & Initial Notice Site Remediation Program re: Submission of Biennial Certifications, Former Manischewitz Co., aka Provost 1, The Morgan, 356 Marin Boulevard, Jersey City.
- z3. Letter dated March 5, 2019 from Girish Mehta, P.E., LSRP, Principal Engineer, Prestige Environmental, Inc., (PEI) to Bureau of Case Assignments & Initial Notice Site Remediation Program re: Vapor Intrusion Response Action Report, Carnival Cleaners, 609 Jersey Avenue, Jersey City.
- z4. Letter dated February 28, 2019 from Stephen C. Quinn, Chairman, Ridgefield Park Environmental Commission to Robert Byrne, City Clerk re: Resolution opposing construction of the North Bergen Liberty Generating Gas-Fired Power Plant.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated February 28, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-002, Sixth St., Division St., to Newark Ave., Events 3pm-7pm Sunday, March 10, 2019 for Healy's St. Patrick's Day Celebration 2019.
- b. Letter dated February 28, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-003, Sixth St., Division St., to Newark Ave., Events 2pm-7pm Friday, March 15, 2019 for Healy's St. Patrick's Day Celebration 2019.
- c. Letter dated March 5, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-004, Exchange Place, Events: 7pm-9pm Friday, April 12, 2019, Event Setup: 5pm-7pm, for the Holy Rosary Mass in Exchange Place 2019.
- d. Letter dated March 12, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-005, Barrow St., Columbus Dr., to Newark Av., Bay St., Grove St., to Newark Av., Eric St., Newark Av., to Second St., First St., Coles St., to Erie St., Grove St., Morgan St., to Columbus Dr., Jersey Av., Columbus Dr., to Second St., Maxwell St., Newark Av., Jersey Av., to Coles St. Events: Noon-8pm Saturday, September 21, 2019, Event Setup: 5am-Noon, Saturday, September 21, 2019. Event breakdown: 8pm-Saturday, September 21, 2019, 1am Sunday, September 22, 2019 for HDSID All About Downtown Festival 2019.
- e. Letter dated March 12, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-006, Barrow St., Columbus Dr., to Newark Ave. Events: 3pm-7pm Thursday, October 31, 2019, Event Setup: Noon-3pm, Thursday, October 31, 2019. Event breakdown: 7pm-7:30pm, Thursday, October 31, 2019 for HDSID Halloween 2019.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Executive Order# 2019-002 dated March 6, 2019 from Steven Fulop. Mayor of the City of Jersey City re: Revising Executive Order# 2016-011 and creating an expanded Diversity and Inclusion Advisory Board.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C.
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Law
- I. Department of Public Safety
- J. Department of Public Works
- K. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -7-0-  
Councilpersons Yun and Robinson: absent.

Grand Total of Claims	\$4,874,265.61
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Grand Total of Addendum #1	\$15,776,015.75
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-178
<b>Withdrawn</b>	b.	Resolution authorizing refund due to Hudson County Board tax appeals on property tax accounts.	Res. 19-179
Approved-7-0-Yun and Robinson: absent	c.	A resolution approving the appointment of members of the Community Advisory Board for the Open Space Trust Fund.	Res. 19-180
Approved-7-0-Yun and Robinson: absent	d.	Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, New Jersey Division of Highway Traffic Safety for the Distracted Driving 2019 Grant.	Res. 19-181
Approved-7-0-Yun and Robinson: absent	e.	Resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the State of New Jersey Office of Local Public Health.	Res. 19-182
Approved-7-0-Yun and Robinson: absent	f.	Resolution accepting the Hudson Regional Health Commission's 2019 assessment to the City of Jersey City to provide a broad range of environmental health services pursuant to the County Environment Health Act.	Res. 19-183
Approved-7-0-Yun and Robinson: absent	g.	Resolution authorizing the City of Jersey City Department of Health and Human Services to accept grant funds from the Hudson County Department of Health and Human Services for the Peer Grouping Meal Program and to execute a grant agreement.	Res. 19-184
Approved-7-0-Yun and Robinson: absent	h.	Resolution authorizing a shared services agreement with the County of Bergen pursuant to the Uniform Shared Services and Consolidation Act, <u>N.J.S.A.</u> 40A:65-1, et seq., for the City of Jersey City to provide services related to the prevention of cancer.	Res. 19-185
Approved-7-0-Yun and Robinson: absent	i.	A resolution of the Municipal Council of the City of Jersey City encouraging the administration to enter into interlocal agreement with the Jersey City School Board pursuant to <u>N.J.S.A.</u> 40A:12A-22(m), whereby the City will contribute twenty-four percent (24%) of the revenue from future tax abatements, to the Jersey City School Board, for the construction of and/or maintenance of Schools and School facilities.	Res. 19-186
Approved-7-0-Yun and Robinson: absent	j.	Resolution ratifying an agreement with Bergen County to permit Jersey City Police Recruits to attend the Bergen County Law & Public Safety Institute.	Res. 19-187

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	k.	Resolution ratifying an agreement with Union County to permit Jersey City Police Recruits to attend the Union County John H. Stamler Police Academy.	Res. 19-188
Approved-7-0-Yun and Robinson: absent	l.	Resolution authorizing the settlement of the action entitled Gloria Johnson-Moore v. City of Jersey City et al.	Res. 19-189
Approved-7-0-Yun and Robinson: absent	m.	Resolution authorizing the settlement of the action entitled Terell Cheatham v. City of Jersey City et al.	Res. 19-190
Approved-7-0-Yun and Robinson: absent	n.	Resolution rejecting the sole bid received by the City of Jersey City on February 7, 2019 for a contract known as Loew's Theatre standpipe and emergency lighting, Project No. 2013-004.	Res. 19-191
<b>Withdrawn</b>	o.	Resolution authorizing the payment of a claim submitted by ERFS, Inc., for providing environmental consulting services to the City.	Res. 19-192
Approved-6-1-Lavarro, nay; Yun and Robinson: absent	p.	Resolution authorizing the award of a contract to Louis Gargiulo Co., Inc., for the Marion Gardens - Police Auxiliary Building, Project No. 2017-003, for the Department of Administration/Division of Architecture.	Res. 19-193
Approved-7-0-Yun and Robinson: absent	q.	Resolution ratifying the award of a contract to Careerbuilder Employment Screening LLC, for background check services for the Department of Human Resources.	Res. 19-194
<b>Withdrawn</b>	r.	Resolution authorizing a one year renewal of a contract with Multimedia Solutions Corp., for maintenance of the HealthierJC.com website for the Department of Health & Human Services.	Res. 19-195
Approved-7-0-Yun and Robinson: absent	s.	Resolution authorizing the award of a contract with Civitas, LLC for preparation of the City's five year Consolidated Plan for 2020-2024 Annual Action Plan & update the City's Analysis of Impediments (AI) to Fair Housing Plan.	Res. 19-196
Approved-7-0-Yun and Robinson: absent	t.	Resolution authorizing the award of a contract to AAA Emergency Supply Co., Inc., for the purchase and delivery of fire hoses for the Department of Public Safety, Division of Fire.	Res. 19-197
Approved-7-0-Yun and Robinson: absent	u.	Resolution ratifying the award of a contract to AT&T Mobility for wireless devices and services under State Contract for Department of Public Safety, Communication Center.	Res. 19-198

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	v.	Resolution authorizing the award of a contract to CDW Government, LLC, for the renewal of Cisco Smartnet Services Maintenance under State Contract for Department of Public Safety, Communications Center.	Res. 19-199
Approved-7-0-Yun and Robinson: absent	w.	Resolution authorizing an award of a contract to Safeware, Inc., for the maintenance and repairs of portable radios through the U.S. Communities Government Purchasing Alliance for the Department of Public Safety, Communications Center.	Res. 19-200
Approved-5-2-Solomon, Lavarro; nay; Yun and Robinson: absent	x.	Resolution authorizing an award of a contract to Safeware, Inc., for Computer Dispatch, Records Management, Property and Evidence Management Modules through the U.S. Communities Government Purchasing Alliance for the Department of Public Safety, Communications.	Res. 19-201
Approved-7-0-Yun and Robinson: absent	y.	Resolution ratifying the award of a contract to Dennis J. McSweeny Dog Training LLC for monthly K-9 training and evaluation for the Department of Public Safety, Division of Police.	Res. 19-202
Approved-7-0-Yun and Robinson: absent	z.	Resolution authorizing the award of an open end contract to Central Poly Corporation to supply and delivery of large black plastic garbage bags for the Department of Public Works/Division of Park Maintenance.	Res. 19-203
Approved-7-0-Yun and Robinson: absent	z1.	Resolution authorizing the renewal of a contract with Convergent Technologies LLC, formerly known as Access Control Technologies to provide security maintenance for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 19-204
<b>Withdrawn</b>	z2.	Resolution authorizing a month to month extension not to exceed three (3) months effective on April 1, 2019 of a contract with NU Way Concessionaires, Inc., for Senior Congregate Site Nutrition Program Meals for the Department of Health & Human Services, Division of Food & Nutrition.	Res. 19-205
Approved-7-0-Yun and Robinson: absent	z3.	Resolution authorizing a month to month extension not to exceed three (3) months effective on April 1, 2019 of a contract with Whitson Culinary Group for Senior Home Delivered Meals ("Meals On Wheels") for the Department of Health & Human Services, Division of Food & Nutrition.	Res. 19-206
Approved-7-0-Yun and Robinson: absent	z4.	Resolution authorizing a month to month extension not to exceed three (3) months effective on March 16, 2019 of a contract with Amber Air to provide HVAC and boiler maintenance for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 19-207

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	z5.	Resolution ratifying the award of professional services contract to the Institute for Forensic Psychology, P.A., for psychological and physical evaluations of Police Recruits for the Department of Public Safety, Division of Police.	Res. 19-208
Approved-7-0-Yun and Robinson: absent	z6.	Resolution ratifying the renewal of a professional services agreement with Brach Eichler, LLC, to represent Kip Smith, Shella Lane and Gerrardo Coppola in the matter of Terri Reynolds and Lorraine Oliver v. City of Jersey City, et al.	Res. 19-209
Approved-7-0-Yun and Robinson: absent	z7.	Resolution ratifying the renewal of a professional services agreement with Lite DePalma Greenberg, LLC, to represent the City of Jersey City, Tommy Curtis, Greg Smith, Mark Bunbury and Alexis Iselberg in the matter of Nakia Wiggins v. City of Jersey City, et al.	Res. 19-210
Approved-7-0-Yun and Robinson: absent	z8.	Resolution ratifying the award of a professional services agreement with the law office of Florio Kenny Raval, LLP, to represent Lieutenant Keith Armstrong in the matter of State v. Keith Armstrong.	Res. 19-211
Approved-7-0-Yun and Robinson: absent	z9.	Resolution amending a professional services agreement with Lite DePalma Greenberg, LLC, to serve as Special Counsel on behalf of the City of Jersey City in commercial litigation matters.	Res. 19-212
Approved-7-0-Yun and Robinson: absent	z10.	Resolution authorizing the renewal of a professional services agreement with the law firm of McAndrew Vuotto LLC, to serve as Special Counsel in bankruptcy matters.	Res. 19-213
Approved-6-0-1-Solomon: abstained; Yun and Robinson: absent	z11.	Resolution to cancel 2017 and 2018 real estate taxes on properties owned by New Jersey City University due to an erroneous assessment pursuant to <u>N.J.S.A. 54:4-3.3</u> .	Res. 19-214
Approved-7-0-Yun and Robinson: absent	z12.	Resolution authorizing an award of a contract to lease servicing Center Inc, dba National Cooperative Leasing Inc, for a (3) year lease of (4) 2019 Nissan Leaf Vehicles for the City of Jersey City (City's) Vehicle Sharing Program through the Sourcewell Purchasing Cooperative (f/k/a) the National Joint Powers Alliance (NJPA).	Res. 19-215



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	z13.	Resolution authorizing a license agreement with Jackson Hill Main Street Management a NJ non-profit corporation granting it permission to enter onto the city owned property known as 351 Martin Luther King Jr., Drive, also known as Block 22502, Lots 36 and 37.	Res. 19-216
<b>Withdrawn</b>	z14.	Resolution authorizing an agreement between the City of Jersey City, the Jersey City Municipal Utilities Authority and the Passaic Valley Sewerage Commission concerning the Development of a Green Infrastructure Demonstration Project	Res. 19-217
Approved-7-0-Yun and Robinson: absent	z15.	Resolution honoring Marie Theresa Alejandro Viola on the occasion of her retirement.	Res.19-218
Approved-7-0-Yun and Robinson: absent	z16.	Resolution honoring Inez Frye on the occasion of her retirement.	Res. 19-219
Approved-7-0-Yun and Robinson: absent	z17.	Resolution welcoming Toya Beasley to Jersey City for the Mount Olive Baptist Church Fundraiser.	Res. 19-220
Approved-7-0-Yun and Robinson: absent	z18.	Resolution welcoming Dr. Cissy Houston to Jersey City for the Mount Olive Baptist Church Fundraiser.	Res. 19-221
Approved-7-0-Yun and Robinson: absent	z19.	Resolution welcoming Bishop Hezekiah Walker to Jersey City for the Mount Olive Baptist Church Fundraiser.	Res. 19-222
Approved-7-0-Yun and Robinson: absent	z20.	Resolution recognizing Phyllis Gordon 2019 Women of Action Honoree.	Res. 19-223
Approved-7-0-Yun and Robinson: absent	z21.	Resolution recognizing Mei Yeung 2019 Women of Action Honoree.	Res. 19-224
Approved-7-0-Yun and Robinson: absent	z22.	Resolution recognizing Maria Solorzano 2019 Women of Action Honoree.	Res. 19-225
Approved-7-0-Yun and Robinson: absent	z23.	Resolution recognizing Liz Fisher 2019 Women of Action Honoree.	Res. 19-226

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0-Yun and Robinson: absent	z24.	Resolution recognizing Lillian Bustle 2019 Women of Action Honoree.	Res. 19-227
Approved-7-0-Yun and Robinson: absent	z25.	Resolution recognizing Kimberly Prince 2019 Women of Action Honoree.	Res. 19-228
Approved-7-0-Yun and Robinson: absent	z26.	Resolution recognizing Helen Mitchell 2019 Women of Action Honoree.	Res. 19-229
Approved-7-0-Yun and Robinson: absent	z27.	Resolution recognizing Evelyn Rodriguez-Rubio 2019 Women of Action Honoree.	Res. 19-230
Approved-7-0-Yun and Robinson: absent	z28.	Resolution recognizing Dr. Bishnu Maya Pariyar 2019 Women of Action Honoree.	Res. 19-231
Approved-7-0-Yun and Robinson: absent	z29.	Resolution recognizing Dominique Smith 2019 Women of Action Honoree.	Res. 19-232
Approved-7-0-Yun and Robinson: absent	z30.	Resolution recognizing Dana Patton 2019 Women of Action Honoree.	Res. 19-233
Approved-7-0-Yun and Robinson: absent	z31.	Resolution recognizing Crystal Kovach 2019 Women of Action Honoree.	Res. 19-234
Approved-7-0-Yun and Robinson: absent	z32.	Resolution recognizing Christine Bridgelal 2019 Women of Action Honoree.	Res. 19-235
Approved-7-0-Yun and Robinson: absent	z33.	Resolution recognizing Catherine Healy-Tiscornia 2019 Women of Action Honoree.	Res. 19-236
Approved-7-0-Yun and Robinson: absent	z34.	Resolution recognizing Carmen Torres-Izquierdo 2019 Women of Action Honoree.	Res. 19-237
Approved-7-0-Yun and Robinson: absent	z35.	Resolution recognizing Bess Morrison 2019 Women of Action Honoree.	Res. 19-238

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Approved-7-0- Yun and Robinson: absent	z36.	Resolution recognizing Amanda Blue 2019 Women of Action Honoree.	Res. 19-239
Approved-7-0- Yun and Robinson: absent	z37.	Resolution recognizing Afaf Muhammad 2019 Women of Action Honoree.	Res. 19-240
Approved-7-0- Yun and Robinson: absent	z38.	Resolution recognizing John Corry Short 2019 Friendly Sons of St. Patrick's Irishman of the Year.	Res. 19-241
Approved-7-0- Yun and Robinson: absent	z39.	Resolution recognizing Sister Mary Lou Hayden St. Patrick Award 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-242
Approved-7-0- Yun and Robinson: absent	z40.	Resolution recognizing Battalion Chief Sean J. Verdi Irish Firefighter of the Year St. Patrick Award 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-243
Approved-7-0- Yun and Robinson: absent	z41.	Resolution recognizing Helen Cecelia Marie Deegan Hall of Fame 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-244
Approved-7-0- Yun and Robinson: absent	z42.	Resolution recognizing Detective Ed Dolan, JCPD Irish Police Officer of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-245
Approved-7-0- Yun and Robinson: absent	z43.	Resolution recognizing Cathy Meyers O'Callahan Irishwoman of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-246
Approved-7-0- Yun and Robinson: absent	z44.	Resolution recognizing Steven J. Job Irish Emergency Medical Technician of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-247
Approved-7-0- Yun and Robinson: absent	z45.	Resolution recognizing Megan Elizabeth Dunne Miss Colleen 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-248
Approved-7-0- Yun and Robinson: absent	z46.	Resolution recognizing James F. Caulfield, Jr., Irishman of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-249
Approved-7-0- Yun and Robinson: absent	z47.	Resolution recognizing Walter "Greg" Kierce Grand Marshall 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-250

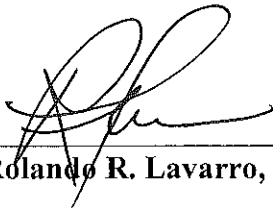
**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-7-0- Yun and Robinson: absent	z48.	Resolution recognizing Brennan's Florist Terence McNeil Brennan Irish Business of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-251
Approved-7-0- Yun and Robinson: absent	z49.	Resolution recognizing Annisia Cialone honorary Irishwoman of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-252
Approved-7-0- Yun and Robinson: absent	z50.	Resolution recognizing Amy DeGise Irish Educator of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-253
Approved-7-0- Yun and Robinson: absent	z51.	Resolution recognizing Adam Laico honorary Irishman of the Year 2019 Jersey City Saint Patrick's Day Parade.	Res. 19-254
Approved-6-1- Lavarro: nay; Yun and Robinson: absent	z52.	Resolution authorizing the use of competitive contracting to award a concession contract to construct and Maintain Indoor Vertical Gardens at various city-owned properties.	Res. 19-255

**11. DEFERRED OR TABLED AGENDA AS OF MARCH 13, 2019**

- a. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
- b. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
- c. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
- d. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
- e. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- f. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
- g. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
- h. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.

A motion to adjourn at 7:07 p.m. was made by Councilperson Rivera and seconded by Councilperson Ridley and Approved-7-0. Councilpersons Yun and Robinson: absent.

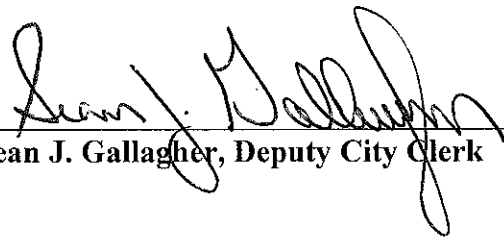


**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, C.M.R.  
City Clerk's Office**

Reviewed and found to be correct as to text and content.



**Sean J. Gallagher, Deputy City Clerk**

**Note:** The meeting was stenographically and digitally recorded.